MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF
POINT FOUNDATION

A meeting of the Board of Directors of POINT FOUNDATION, a California non-profit corporation, was held on September 8, 1983, at the principal office of the corporation, 27 Gate Five Road, Sausalito, California, pursuant to written notice.

Directors present:	STEWART BRAND PAUL HAWKEN HUEN JOHNSON ALAN ROTHENBERG
Directors absent:	None
Also present:	IRMINE STELTZNER LARRY KLEIN

1. Welcome to Alan Rothenberg who is the latest member of the Board of Directors.

2. Welcome to Irmine Steltzner as new Secretary of Point Board.

3. Stewart Brand report on progress: Whole Earth Software Catalog has hired Barbara Robertson, formerly with BYTE to be Research Director. WESC has contracted with Publishers Aide, a firm in San Diego, to handle fulfillment for Whole Earth Software Review and Co-Evolution Quarterly. A preview issue of Review is now in production, it will be eight pages. English rights to WESC have been purchased for 40,000 pounds. Doubleday has only rights to U.S. and Canada.

4. <u>Accounting:</u> After discussion, and upon a motion duly made and seconded and unanimously carried, the following resolution was adopted:

> RESOLVED, that PAUL HAWKEN and ALAN ROTHENBERG, be, and they hereby are, authorized and directed to hire an accounting firm of national stature to audit annually the books of Point Foundation and to review its accounts quarterly.

5. Policy Statements: After discussion, and upon a motion duly made, seconded and unanimously carried, the following resolution was adopted:

> RESOLVED that the officers of the corporation compile a list of suggested policy guidelines for the board by the next meeting.
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> The next meeting will be Wednesday, November 2, 1983 at 27 Gate Five Road.

6. Adjournment: There being no further business to come before the Board, the meeting was duly adjourned.

Respectfully submitted,

Irmine Steltzner
Secretary